



**Quincy College Board of Governors Shall Hold Its
Annual Meeting in Open and Public Session on
Wednesday, September 23, 2015 at 6:30pm
Quincy College
1250 Hancock Street, 7th Floor, Hart Board Room**

Agenda

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law

- 1. Call to Order**
- 2. Pledge of Allegiance & Moment of Silence**
- 3. Open Forum ***
- 4. Approval of Minutes of May 21 and June 11 , 2015 Meetings**
- 5. Report of the Chairman**
 - a. 2015-2016 Board of Governors Calendar
 - b. Confirmation of Committee Assignments
 - c. Report on Board Retreat and Workshop
- 6. Report of the President**
- 7. Report of Committees**
 - a. Finance & Facilities
 - b. Personnel & Programs
 - c. Strategic Planning
- 8. Quincy College Trust Update**
- 9. Old Business**
- 10. New Business**
- 11. Executive Session:**

Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(3), to discuss strategy with respect to collective bargaining, as discussion of same in an open and public session may have a detrimental effect on the bargaining position of the College, and pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(4), to discuss security strategy, as discussion of such in an open and public meeting may have a detrimental effect on the effectiveness of such security measures and on the safety of the students, faculty, and staff of Quincy College, and pursuant to Massachusetts General Laws, Chapter 30A, section 21(a)(6) to consider the lease of real property because the discussion in open session may have a detrimental effect on the negotiating position of the College, and to reconvene in Open Session.
- 12. Adjournment**

2015 SEP 18 AM 8:38
CITY CLERKS OFFICE
QUINCY, MASS 02169

*Pursuant to the provisions of Article II, Section 7 of the By-Laws of the Quincy College Board of Governors, anyone wishing to address the Board of Governors during the Open Forum must notify the Board of his/her intention to do so in writing, by regular mail, electronic mail, or in hand to the Office of the President not less than 48 hours prior to the posted start time of the meeting.